Town of Chesterfield, NH
Parks and Recreation Commission
Meeting Minutes
May 18, 2015

Present: Erik Barnes, Dewey Auger, Joe Hanzalik, Dan Robel. Jim Larkin Select board Representative

Call to order at 6:05P

Minutes: Barnes Moved to approve the minutes for 3/16/15 as written. Hanzalik seconded the motion which carried unanimously.

Discussion

Vendor Agreement: Will get in touch with Rick to see if he has an update on the Agreement.

Master Plan: Dan and Erik will work together on the inventory. Discussion regarding what is considered parks and recreation properties and assets.

Wares Grove Beach Usage: Natalie Knowles would like to use the beach area to teach a yoga class. She anticipates the class to run for 75 minutes and to begin at 6am. She is a certified yoga instructor. Barnes made a motion to approve the request provided they obtain a copy of the vendor agreement and it is signed by Knowles. Seconded by Auger which passed unanimously.

Directors Report:

Robel indicated a long term customer of Chesterfield who had been recently diagnosed with a serious illness had approached him and requested a season's pass at a reduced amount or possibly free as their medical expenses would prohibit them from purchasing the pass. Discussion ensued. Barnes made a motion to provide 4 seasons passes to the Director so they may be distributed, at the discretion of the Director, in a confidential manner, to town citizens in need. Hanzalik seconded which passed unanimously.

Robel explained he has been approached by Don Lafontaine regarding the funds of the Little-league, should they become part of the P&R Program, do not get absorbed and lost into a general fund. It was discussed that each sport has its own fund and they are not combined. Fran, the P&R Treasurer, is out of town as of this date but this will be confirmed and reported at the next meeting.

The P&R website will be up and running in 2 or 3 weeks. Larkin recommended the Chesterfield Lions Club be thanks for all of their support with the various sports programs in Chesterfield. The Lions Club has been very generous over the years to support sports in town and they should be recognized for that, possibly on the new web page.

Jon Mckeon entered meeting:

McKeon recommended that the Wares grove Cottage be made livable. Larkin suggested the house be made Safe. McKeon reiterated it be made livable. Larkin suggested that the possibility of mold, bugs and animals could be in the structure and as such it will add additional cost to the improvements to make the house safe for the Director. Auger asked what work is entailed when adding additional roof rafters and floor joists and specifically would the surrounding structure be disturbed to the point where additional repairs would be required and cause additional work to be performed which was not reflected in the original cost estimates. McKeon explained the recommended repairs to the

roof and floor structures are simple and straight forward and would not cause any harm or require any additional damage to the ceilings or walls during the repair process.

Non Public Session

Barnes made a motion to enter nonpublic session per RSA 91-A:3 II(b) Hanzalik seconded the motion, which carried unanimously. Roll call: Barnes-Yes, Hanzalik-Yes, Auger-Yes.

Auger moved to adjourn from nonpublic session and seal the minutes. Hanzalik seconded the motion which carried unanimously. Roll call. Barnes-Yes, Hanzalik-Yes, Auger-Yes.

Adjournment

With no other business to discuss, Barnes made a motion to adjourn the meeting. It was seconded by Hanzalik which carried unanimously.

Respectfully submitted,

Dewey Auger

Chair-Erik Barnes